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## MONTANA EIGHTEENTH JUDICIAL DISTRICT COURT GALLATIN COUNTY

THE STATE OF MONTANA,

Plaintiff,

Defendant.

No. DC-12-\_\_\_\_

v.

RICHARD F. REYNOLDS, a/k/a RICHARD F. ADKINS INFORMATION

\* \* \* \* \* \* \* \* \* \* \* \*

The State of Montana, having first obtained leave of this Court and by this Information accuses the Defendant with committing the following crimes in Gallatin County, Montana:

COUNT 1: Operating a Pyramid Promotional Scheme (Ponzi Scheme), common scheme, a Felony, in violation of Mont. Code Ann. §§ 30-10-324(6)(b) and 30-10-325, committed on or about May 5, 2009, through on or about August 11, 2011, when the above-named

Defendant willfully conducted, promoted or caused to be conducted or promoted a \$1,020,917.89 Ponzi Scheme involving over 140 investors (See Exhibit A) by making payments to the investors from money obtained from the later investors, rather than from any profits or other income of an underlying or purported underlying business venture.

COUNT 2: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on or about May 5, 2009, when the above-named Defendant, with the purpose to deprive S.M. (J.F.T.) of S.M.'s money, purposely or knowingly obtained by deception control over S.M.'s money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 3: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between August 28, 2009, through the end of October 2009, when the above-named Defendant, with the purpose to deprive P.B., M.F., R.&S.H., R.&B.R., F.P.I., S.K., and L.E. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 4: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on,

around, or between November 1, 2009, through the end of December 2009, when the above-named Defendant, with the purpose to deprive C.P., D.&D.C., P.H., L.W., and G.T. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 5: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between January 1, 2010, through the end of February 2010, when the above-named Defendant, with the purpose to deprive C.W.H., B.&J.R., S.R., T.S., R.&D.E., J.&K.E., D.&C.S., M.C., R.H., D.&D.C., J.L., T.K., N.W., M.S., T.D., F.H., D.B., W.S., J.T., S.&W.C., and J.&L.C. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 6: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between March 1, 2010, through the end of April 2010, when the above-named Defendant, with the purpose to deprive B.C.R., C.J.M-B., H.S.&H.S.G., A.H., R.&S.H., W.B., R.H., G.&L.H., W.H., R.&D.E., and A.&S.P. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 7: Theft by Embezzlement, common scheme, a Felony, in

violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between May 1, 2010, through the end of June 2010, when the above-named Defendant, with the purpose to deprive J.H., L.E., D.&C.S, E.B.&D.B., L.&N.B., V.Z., N.D., E.Y., D.&L.T., M.H., F.U., A.H., R.&D.E., Y.B.B.B.B., D.F., J.S.C., R.P., R.&S.H., P.G.M., and D.V. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 8: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between July 1, 2010, through the end of August 2010, when the above-named Defendant, with the purpose to deprive D.M., L.B., E.B.&D.B., P.M., S.M., M.F., K.H.L., M.J.J., S.H.T., J.&L.C., B.F., D.&D.C., J.B.Y., M.H., V.R.M., J.&J.G., and G.H. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 9: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between September 1, 2010, through the end of October 2010, when the above-named Defendant, with the purpose to deprive F.U., T.K., J.&L.C., H.I.T., R.T.D., R.G., J.&J.M., F.C.C., S.V., D.&S.H., R.D.-H., G.K., C.L.A., M.C., D.&L.T., C.R., M.H., A.M.,

J.&J.G., U.I., P.V., F.G., W.&N.B., and E.B.&D.B. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 10: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between November 1, 2010, through the end of December 2010, when the above-named Defendant, with the purpose to deprive M.H., B.D., U.I., J.T.B., M.S., F.C.C., R.T.D., T.K., R.O.I.G.I., P.M., H.M., R.P., H.S.C., A.H., F.U., T.B., B.S., K.F., G.&.LA.H., and M.G. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 11: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between January 1, 2011, through the end of February 2011, when the above-named Defendant, with the purpose to deprive T.K., R.O.I.G.I., T.D., J.P., R.P., D.P., J.V., E.B.&D.B., C.S., P.H.R., C.L.III, J.C., and R.T.D. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 12: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on,

around, or between March 1, 2011, through the end of April 2011, when the above-named Defendant, with the purpose to deprive M.C., J.R.-M., J.B., S.H.Jr, R.O.I.G.I., D.B., R.&S.H., and M.R. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 13: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between May 1, 2011, through the end of June 2011, when the above-named Defendant, with the purpose to deprive R.T.D., E.B.&D.B., R.H., A.&S.P., A.D., S.B., M.D., J.M., D.&C.S., C.T., S.H., W.&D.M., D.B.II, C.G., A.E.V., and J.&J.M. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 14: Theft by Embezzlement, common scheme, a Felony, in violation of Mont. Code Ann. § 45-6-301(7)(b), committed on, around, or between July 1, 2011, through the end of August 2011, when the above-named Defendant, with the purpose to deprive G.F., J.&J.P., B.C.R., R.&S.H., E.K., R.T.D., G.H., P.M., E.Y., V.Z., T.K., S.K., C.E.I., D.&L.T., and D.P. of their money, purposely or knowingly obtained by deception control over their money entrusted to the Defendant, in an amount exceeding \$10,000 (See Exhibit A).

COUNT 15: Failure to Register as a Securities Salesperson, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-201(1), committed on, around, or between May 1, 2009, through the end of August 2011, when the above-named Defendant acted as a salesperson of a security without being registered with the state of Montana.

COUNT 16: Failure to Register a Security, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-202(1), committed on, around, or between May 1, 2009, through the end of August 2011, when the above-named Defendant offered an unregistered security to certain investors.

COUNT 17: Fraudulent Practices, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-301(1)(b), committed on, around, or between May 1, 2009, through the end of December 2009, when the above-named Defendant, while offering the sale of a security, directly and/or indirectly from Montana, made untrue statements of a material fact and/or omitted a material fact which, in light of the circumstances under which they were made, were misleading. Specifically, the Defendant misled the investors by making untrue statements or omitting material facts when he failed to tell them that he was not investing their money and instead was using it for his Ponzi scheme and/or his own personal use.

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COUNT 18: Fraudulent Practices, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-301(1)(b), committed on, around, or between January 1, 2010, through the end of December 2010, when the above-named Defendant, while offering the sale of a security, directly and/or indirectly made untrue statements of a material fact and/or omitted a material fact which, in light of the circumstances under which they were made, were misleading. Specifically, the Defendant misled the investors by making untrue statements or omitting material facts when he failed to tell them that he was not investing their money and instead was using it for his Ponzi scheme and/or his own personal use.

COUNT 19: Fraudulent Practices, common scheme, a Felony, in violation of Mont. Code Ann. § 30-10-301(1)(b), committed on, around, or between January 1, 2011, through the end of August 2011, when the above-named Defendant, while offering the sale of a security, directly and/or indirectly made untrue statements of a material fact and/or omitted a material fact which, in light of the circumstances under which they were made, were misleading. Specifically, the Defendant misled the investors by making untrue statements or omitting material facts when he failed to tell them that he was not investing their money and instead was using it for his Ponzi scheme and/or his own personal use.

COUNT 20: Fraudulent Practices, common scheme, a Felony, in

Code § 30-10-301(1)(c) and violation of Mont. Ann. Administrative Rules of Montana § 6.10.401(1)(q), committed on, around, or between May 1, 2009, through the end of August 2011; when the above-named Defendant, in connection with the offer, sale, or purchase of a security, directly or indirectly, from Montana, engaged in an act, practice, or course of business that operates or would operate as a fraud or deceit upon the investors. Specifically, the Defendant engaged in an act, practice, or course of business that operated as a fraud or deceit upon the investors by using sales material or sales presentations in a deceptive or misleading fashion.

Marty Lambert

Gallatin County Attorney

By Jesse Laslovich

Special Assistant Attorney General

Special Deputy Gallatin County Attorney

Count 1

A person convicted of Operating a Pyramid Promotional Scheme (Ponzi Scheme) shall be imprisoned in the state prison for a term of not more than 10 years or may be fined an amount not to exceed \$100,000.00, or both.

Counts 2 - 14

A person convicted of the offense of Theft by embezzlment, where the value of the property obtained exceeds \$10,000.00, shall be

imprisoned in the state prison for a term of not less than 1 year or more than 10 years and may be fined an amount not to exceed \$50,000.00.

### Count 15

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A person convicted of Failure to Register as a Salesperson shall be imprisoned in the state prison for a term of not more than 10 years or may be fined an amount not to exceed \$5,000.00, or both.

#### Count 16

A person convicted of Failure to Register a Security shall be imprisoned in the state prison for a term of not more than 10 years or may be fined an amount not to exceed \$5,000.00, or both.

#### Counts 17 - 20

A person convicted of Fraudulent Practices shall be imprisoned in the state prison for a term of not more than 10 years or may be fined an amount not to exceed \$5,000.00, or both.

#### WITNESSES:

Deputy Montana Commissioner of Securities, Lynne Egan Investors identified in Exhibit A

C.S.

R.S.

L.W.

R.F.

D.D.

J.H.

Kari Albro

Happy Jack Feder

Sam Scaggs

David Harper

Robert Perry

Charles Hammett

Chris Berglund

Chris Poole

Salvador Lee

Todd Ganovski



# FOR THE STATE OF T

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			COUNT 1	COUNTS 2.14
			OPERATING A	
			PYRAMID	
	DATE OF	AMOUNT OF	POMOTIONAL SCHEME	THEFT BY
INVESTOR	INVESTMENT	INVESTMENT	(PONZI SCHEME)	EMBEZZLEMENT
SMILLE THE SECOND STATE	#45 May 09 #4	SV 35,000.00	Middle Dies Control	\$1000.00
P.B.	28-Aug-09	\$ 2,500.00		\$ 2,500.00
M.F.	28-Aug-09	\$ 10,000.00		\$ 10,000.00
R. & B. R.	6-Oct-09	\$ 15,000.00	\$ 2 2 2 15,000,00	
R. & S. H.	6-Oct-09	\$ 20,000.00		\$ 20,000.00
R. & B. R.	6-Oct-09	\$ 22,500.00	SERVICE DE LEGIS	\$ 22,500.00
R. & B. R.	6-Oct-09	\$ 10,000.00	经济的国际的	\$ 10,000.00
F.P.I.	13-Oct-09	\$ 10,000.00	<b>建筑西域</b>	\$ 10,000.00
R. & S. H.	13-Oct-09	\$ 80,000.00		\$ 80,000.00
S.K.	13-Oct-09	\$ 50,000.00		\$ 50,000.00
L.E.	20-Oct-09	\$ 10,000.00		\$ 10,000.00
GP TO THE STATE OF THE	6-Nov-092	Sa 75,000,00	and the second	5 4 75 000 lob
DI&D.G. Tree Market Control	#12:Dec 09F-+	VSF 424 54 52 19443 000:00		S 443,000.00
	#4.14.Dec:09.32	S\$42 \$4 5 10 000 00		\$ 20,000,00
EWARY SECURIOR	18 Dec 09 h	21,000,00		25,000,00
<u>PW</u>	331 Dec 09	(\$10,000)00		5 *
C.W.H.	5-Jan-10	\$ 10,000.00		\$ 10,000.00
B. & J. R.	S-Jan-10	\$ 25,000.00		\$ 25,000.00
S.R.	6-Jan-10	\$ 10,000.00		\$ 10,000.00
T.\$.	7-Jan-10	\$ 10,000.00		\$ 10,000.00
R. & D. E.	9-Jan-10	\$ 10,000.00	語が多数が開	\$ 10,000.00
J. & K. E.	14-Jan-10	\$ 10,000.00		\$ 10,000.00
D. & C. S.	15-Jan-10	\$ 20,000.00		\$ 20,000.00
м. с.	19-Jan-10	\$ 15,000.00		\$ 15,000.00
R. H.	19-Jan-10	\$ 25,000.00		\$ 25,000.00
D, & D. C.	20-Jan-10	\$ 20,000.00	<b>经验的</b> 是	\$ 20,000.00
J. L.	20-Jan-10	\$ 10,000.00		\$ 10,000.00
T. K.	25-Jan-10	\$ 25,000,00	<b>建筑在3.30年间,1773年,1873年</b>	\$ 25,000.00
N. W.	25-Jan-10	\$ 10,000.00		\$ 10,000.00
M. S.	28-Jan-10	\$ 10,000.00		\$ 10,000.00
T.D.	29-Jan-10	\$ 10,000.00	<b>医验验检验</b>	\$ 10,000.00
F. H.	1-Feb-10	\$ 10,000.00	<b>随题的编辑的</b>	\$ 10,000.00
D. 8.	2-Feb-10	\$ 10,000.00	<b>医器位外的</b>	\$ 10,000.00
w. s.	4-Feb-10	\$ 10,000.00	<b>建设建筑建设建设</b>	\$ 10,000.00
I. T.	8-Feb-10	\$ 10,000.00	Marin Description of the following the second section of the second section of the second sec	\$ 10,000.00
S. & W. C.	9-Feb-10	\$ 10,000.00	<b>国</b>	\$ 10,000.00
J. & L. C.	26-Feb-10	\$ 10,000.00	<b>数数据设置的设置</b>	\$ 10,000.00

	[	<u>-</u>	COUNT 1	COUNTS 2-14 (A
	ព <u>ុំរ</u> ឹង <u>។</u>		OPERATING A	
		2011	PYRAMID	
	DATE OF	AMOUNT OF	POMOTIONAL SCHEME	THEFT BY
INVESTOR	INVESTMENT	INVESTMENT	(PONZI SCHEME)	EMBEZZLEMENT
B C'RE STORY	2-Mar-10	\$2.000.00	St. 1912 - 1913,558.58	Sec. 3 6 441 42
GERM/BRANE TO A STEEL	4 Mar-10	\$ 2 750.00	58 V 3 67532	3,074,68
HS & H-55 G (2)	48-Mar 10#	Set 35,000.00		25,000(00)
ATMESS 25 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10 Mar 10 sc	\$ 10,000,000 \$ 10,000,000 \$1,44,10,000,000		\$ 30,000,00
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West Fred S.	24 Mar-10 H	\$1.5000000		5 10,000,00
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A. S. S. P. P. A. S.	18 Apr. 10 x	SI 20,000 00	s 1,1500.00	\$ 8500,000
RIBS HERET DE LA SESTI	21-Apr-10.	的中級方。24 - 63000 00	THE STREET	S 4. v. 4. 63 000 00
J. H.	3-May-10	\$ 5,000.00		\$ 5,000.00
L. E.	14-May-10	\$ 50,000.00		\$ 50,000.00
D. & C. S.	20-May-10	\$ 15,000.00		\$ 15,000.00
E.B. & D. B.	21-May-10	\$ 10,000.00		\$ 10,000.00
L. & N. B.	21-May-10	\$ 10,000.00		\$ 10,000.00
V. Z.	24-May-10	\$ 5,000.00		\$ 5,000.00
N. D.	26-May-10	\$ 5,000.00		\$ 5,000.00
E. Y.	4-Jun-10	\$ 5,000.00		\$ 5,000.00
E. B. & D. B.	11-Jun-10	\$ 74,000.00	3 2 4 2 4 7,500.00	\$ 66,500.00
D. & L. T.	11-Jun-10	\$ 12,500.00		\$ 12,500.00
M. H.	14-Jun-10	\$ 10,002.00		\$ 10,002.00
F. U.	17-Jun-10	\$ 20,000.00		\$ 20,000.00
А. Н.	18-Jun-10	\$ 15,000.00		\$ 15,000.00
R. & D. E.	20-Jun-10	\$ 35,000.00		\$ 35,000.00
Y. B. B. 8. B.	21-Jun-10	\$ 2,500.00	1000年104年104日	\$ 2,500.00
D. F.	21-Jun-10	\$ 5,000.00		\$ 5,000.00
J. S. C.	29-Jun-10 i	\$ 5,000.00		\$ 5,000.00
L. E.	29-Jun-10	\$ 30,000.00		\$ 30,000.00
R. P.	29-Jun-10	\$ 12,000.00		\$ 12,000.00
R. & S. H.	30-Jun-10	\$ 10,000.00	Handle Add in	\$ 10,000.00
P. G. M.	30-Jun-10	\$ 5,000.00		\$ 5,000.00
D. V.	30-Jun-10	\$ 10,000.00	<b>医</b>	\$ 10,000.00

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			OPERATING A	
			PYRAMID	
INVESTOR	DATE OF INVESTMENT	AMOUNT OF INVESTMENT	POMOTIONAL SCHEME (PONZI SCHEME)	THEFT BY EMBEZZLEMENT
MVESTOR	<del> </del>	<u></u>	MATHEMATICAL STATES	THE PROPERTY OF THE PARTY OF THE PARTY OF THE PARTY.
D.M. D. Y. T. Tanking	27 - 7 Jul 107 -	\$1,77,28,5,000.00		\$\$ \$ 5,000.00
	Mac8-Jul-10	\$ 12 2 2 5 000 00	8,900 00	5,000.00
E_B_&U_B	69 Juli 10 16.	S 8,900.00	SEC. 18,900.00	
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	23 0 10 7	\$10,000.00		1000000
	# 27 Jul 10 at	\$1.5,000.00		5,000,000
MENTAL	28 Jul 10	\$12.00	4,982.00	
	29 Jul 10	Carl N 237, 4/982 00	\$ 4,72,4982.00	
7.61/61/2013-2/2013-	29 Jul 10, 84	THE PARTY OF THE PARTY.	\$ 4,985.00	
	2 AU 2 10 2 W	5 20,000,00	is v 2 15/000.00/	\$ 25,000.00
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D.8 D.C.	29 Aug 107 4	S 40 000 00	\$ 37,966,79	Ś
	12-Aug 10ar-	rss		\$ 25,000,00
MSH 22 3 2 3 2 3 3 3 4 3 4 3 4 3 4 3 4 3 4	13 Aug 10 2	S#8 - 444 2 19 000 00		9000.00
VIR MEN SAFE AT SEC.	16 Aug 10)	5) 3 2 12 10 000 00		S 4 2 10 000 00
REFERENCE SELECTION	19-Aug:101	\$ 7, 215,000,00	31 37 37 37 37 37 37 37 37 37 37 37 37 37	SV-3-1
GHEND TO A TO LOCAL	4 19 AU 8 10 W	5.25.00000		\$ 3 5,000,00
F. U.	2-Sep-10	\$ 100,000.00	ESPONIAL PROPERTY.	\$ 100,000.00
T. K.	7-Sep-10	\$ 35,000.00	Se 20,000.00	\$ 15,000.00
J. & L. C.	8-Sep-10	\$ 25,000.00		\$ 25,000.00
н. і. т.	8-Sep-10	\$ 5,000.00	SCHOOL SERVICES	\$ 5,000.00
R. T. D.	9-Sep-10	\$ 5,000.00		\$ 5,000.00
R. G.	17-Sep-10	\$ 10,000.00		\$ 10,000.00
J. & J. M.	17-Sep-10	\$ 5,000.00		\$ 5,000.00
F. C. C.	20-Sep-10	\$ 3,450.00		\$ 3,450.00
s. v.	20-Sep-10	\$ 5,175.00	The second secon	\$ 5,175.00
D. & S. H.	21-Sep-10		5 13,166,26	\$ 21,833.74
G. K	22-Sep-10	\$ 5,000.00	\$ 25,000.00	
R. DH.	22-Sep-10	\$ 20,000.00	\$ 12,077.878 \$ 6,500.00	\$ 7,922.13
C. L. A.	23-Sep-10	\$ 6,500.00	D. 118950 16,500.00	
D. & L. T.	28-Sep-10	\$ 12,000.00		\$ 8,000.00 \$ 17,322.00
M. C.	28-Sep-10	\$ 65,000.00	35 47,678.00	\$ 17,322.00 \$ 25,000.00
C. R.	1-Oct-10	\$ 25,000.00		\$ 25,000.00
F. C. C. 😽	5-Oct-10 6-Oct-10	\$ 2,250.00 \$ 500.00		\$ 500.00
M. H	8-Oct-10	\$ 5,000.00		\$ 5,000.00
A. M.	14-Oct-10		20,658.56	· · · · · · · · · · · · · · · · · · ·
J. & J. G.	18-Oct-10		\$ 10,000.00	\$ 50,000.00
U.I. P. V.	25-Oct-10			\$ 12,000.00
F. G.	26-Oct-10		ELL D. CO A. C.E A. D. D	\$ 19,931.54
	27-Oct-10		\$ 10,000.00	
E.B. & D. B.				

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DATE OF   NIVESTOR		1	1	COUNT 1	COUNTS 2-14:
No.		-		F. CONT. HILLS COMMANDER CO. LIVER C. TAILS	STREET, STREET
INVESTOR	İ	i		PYRAMID	
10   10   10   10   10   10   10   10		DATE OF	AMOUNT OF	1	THEFT BY
## 1		1	INVESTMENT		EMBEZZLEMENT
	R-O. I G. II SPECE CO.		The state of the s		さまで加工。12.0293,806.02
	B.D. Lander		S#80 50 10 003.00	\$ 1,500.00	SV: 8503.00
	M.H. State Land			ermental access	S 26 000.00
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S	FIRST CONTRACTOR OF STATE	4 4 Nov 10 4	\$ <sup>1</sup> 24 24 15 12 20,003 00		S 2 20,003:00
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1. P.       12-Jan-11       \$ 20,000.00       \$ 20,000.00         R. P.       12-Jan-11       \$ 20,000.00       \$ 20,000.00         D. P.       19-Jan-11       \$ 25,000.00       \$ 5,000.00         J.V.       21-Jan-11       \$ 5,000.00       \$ 5,000.00         E.B. & D. B.       25-Jan-11       \$ 20,000.00       \$ 20,000.00         C. S.       27-Jan-11       \$ 10,000.00       \$ 3,500.00         R. P.       27-Jan-11       \$ 10,000.00       \$ 5,000.00         P. H. R.       1-feb-11       \$ 5,000.00       \$ 5,000.00         C. L. III       8-feb-11       \$ 20,000.00       \$ 5,000.00         R. O. I. G. I.       9-feb-11       \$ 100,000.00       \$ 90,000.00         J. C.       18-feb-11       \$ 8,000.00       \$ 8,000.00         R. T. D.       25-feb-11       \$ 10,000.00       \$ 10,000.00         R. M. T. D.       25-feb-11       \$ 10,000.00       \$ 40,000.00         R. M. T. D.       25-feb-11       \$ 10,000.00       \$ 40,000.00         R. M. T. D.       25-feb-11       \$ 10,000.00       \$ 10,000.00         R. M. T. D.       25-feb-11       \$ 10,000.00       \$ 10,000.00         R. M. T. D.       \$ 20,000.00       \$ 10,000.00				2008/18/01/04/19/19/19/19/19/19/19/19/19/19/19/19/19/	
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J. C.       18 Feb-11       \$ 8,000.00       \$ 8,000.00         R. T. D.       25 Feb-11       \$ 10,000.00       \$ 10,000.00         M. C.       24 Mar 11       \$ 40,000.00       \$ 40,000.00         J. B. M. Apr. 11       \$ 30,000.00       \$ 30,000.00         J. B. Apr. 11       \$ 200,000.00       \$ 101,500.00         S. J. Apr. 11       \$ 200,000.00       \$ 101,500.00         S. J. Apr. 11       \$ 5000.00       \$ 101,500.00         J. Apr. 11       \$ 5000.00       \$ 101,500.00         J. Apr. 11       \$ 5000.00       \$ 25,000.00				\$ 10,000.00	\$ 90,000.00
R. T. D. 25-Feb-11 \$ 10,000.00			\$ 8.000.00		
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		24-May-1132	\$40.000.00		\$ \$ 40,000.00
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S H, /r	THE RESERVE OF THE PROPERTY OF	BERTHAM RE-KILL	<b>建筑的大型,在1000000000000000000000000000000000000</b>	\$ 101,500.00	\$ 98,500.00
0 8 5.000.00 S 2,500.00 S 2,500.00 S 2,500.00					\$ \$ 1,000.00
M R 22-Apr 11 3 S 2 2 500.00 S 2,500.00 S	D B	19 Apr 11	\$4.5.000.00	<b>和中国的国际</b>	\$ 15,000.00
20,000.00 5 17,500.00 5 2,500.00	Markey	22 Apr 11	\$2.500.00	\$ 2,500.00	
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		T T	GOUNT 1 TE	CSE COUNTS 2-14.7
	,	]	OPERATING A	A CALL CO. MANUSCRIPTOR CO.
		adjubits:	PYRAMID	
	DATE OF	AMOUNT OF	POMOTIONAL SCHEME	THEFT BY
INVESTOR	INVESTMENT	INVESTMENT	(PONZI SCHEME)	EMBEZZLEMENT
R. T. D.	6-May-11	\$ 10,000.00	MINISTER AND A	\$ 10,000.00
E. B. & D. B.	11-May-11	\$ 25,000.00	1,500.00 \$ +5,000.00	\$ 23,500.00
A. & S. P.	13-May-11	\$ 5,000.00	<b>多数数据数据</b> → 5,000.00	
R. H.	13-May-11	\$ 10,000.00	\$ 7,822.22	\$ 2,177.78
A. D.	18-May-11	\$ 10,000.00		\$ 10,000.00
J. M. :	20-May-11	\$ 50,000.00	\$\$ 2.50,000.00 \$ 2.66,80,000.00	· · · · · · · · · · · · · · · · · · ·
M. D.	20-May-11	\$ 80,000.00	Salar 6, C 80,000.00	
S. B.	20-May-11	\$ 150,000.00	S = 12 084 43	\$ 137,915.57
D. & C. S.	23-May-11	\$ 56,000.00	56,000.00	
С. Т.	24-May-11	\$ 75,000.00	\$ 60,000 00 \$ 40 5 20,000 00	\$ 15,000.00
J. M.	31-May-11	\$ 25,000.00	S.40. 20.000/00.	
S. H.	1-Jun-11	\$ 30,000.00		\$ 30,000.00
W. <u>&amp; D. M.</u>	6-Jun-11	\$ 50,000.00	7,691 33 \$ 2 2 8,234 00	\$ 42,308.67
D. & C. S.	7-Jun-11		\$ 234:00	\$ 3,000.00
D. B. II	10-Jun-11	\$ 20,000.00	Sa. 2 2 20,000.00	
C. G.	13-Jun-11	\$ 25,000.00	5 . 40 . 11776.00	\$ 23,224.00
R. T. D.	14-Jun-11	\$ 15,000.00		\$ 15,000.00
A. E. V.	16-Jun-11	\$ 9,077.00		\$ 9,077.00
J. & J. M.	20-Jun-11			\$ 15,000.00
J. & J. M.	28-Jun-11	\$ 10,000.00		\$ 8,500.00
J & J. M.	29-Jun-11	\$ 10,000.00	(2,500.00)	\$ 7,500.00
	pastalli) it set	25,000,00	s 2110.00	\$15,000,00
	ale de liperto e	35,000,00	\$26, 5,000,000	\$\$\$ (3.5 c)
	2021/01/11	(\$)	7,000.00	(5) 4.27 (2) (2) (15) (000) (00)
	2870 11 ( )	5 75 000 00	S 12 12 75 000 00	1S75-4
RIZSINA DE LA CIONA Viza	28 Jul 11	\$ 75,000,00 \$ 5,000,00	[5] [15] [15] [15] [15] [15] [15] [15] [	
	2950131152 S	STATES - 20 S 000:00	\$ 5,000.00 \$ 5,000.00	
	29-10-11E	\$3,44 25,000.00	5,000.00	
	■ 我们们的自己的自己的自己的。	\$ 5,000,00	5,000.00	
	79:10l 11s	\$2, 25,000,00	\$ 5,000.00	(10年) 1965年 (11年) 11年(11年) 11
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N. A. C.	THE STATE OF THE S	20,000,000 3 \$6,000,000	\$ 1,084.00	\$17 34 916 00
	TALE TO A STATE OF THE STATE OF	\$ 15 000 00	7,084.00	\$15,000,00
	10 Aug 11			CHECK TO A SOUTH OF THE STATE O
DE LEGICALIA DE LA COMPANIO. DE LA COMPANIO DE L	10 Aug 115 %	\$ 20,000,00 \$ 25,000,00		\$20,000,000 \$4,000,000 \$4,000,000
公司			Total Used in Ponzi	Total Theft by
		Total Investment	Scheme	Embezziement
		(\$ <b>%</b>		\$17 3 3 4 3 6 7 4 2 5 1 1 1